Kashmir, India
CIN: L65110JK1938SGC000048

W www.jkbank.net
E: board.sectt@jkbmail.com

Ref:-JKB/BS/F11/2019/382 Dated: 30<sup>th</sup> April, 2019

## **Board Secretariat**

National Stock Exchange of India Ltd Exchange Plaza 5<sup>th</sup> Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: J&KBANK

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

Sub: - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that Bank has received intimation regarding loss of Share Certificates from the following Shareholders:-

S.	Name of	the	Folio No.	Certificate	Distinctive	No of
No	Shareholder			No.	no.'s	Shares
1.	Mumtaza Bano		JKB017249	502580	4866511- 4867510	1000
2.	Ali Mohd Hamza		JKB024489	502661	4947511- 4948510	1000
3.	Kulwant Kour		JKB058103	506642	12561711- 1000 12562710	
4.	Avtar Krishen Dha	ar	JKB001231	500173	397541- 409540	12000

Duplicate Share Certificate will be issued only upon receipt of complete documents from the shareholders to the satisfaction of the Board and final approval within 30 days of such lodgment of complete documents.

Kindly take the above on record.

Thanking you

Yours faithfully For The Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary



R/DS/KFPL/JKB/DUP/2019 April 29, 2019

Ms. The Jammu & Kashmir Bank Limited Board Secretariat Corporate Head Quarters M A Road, Srinagar, Kashmir – 190 001

Unit: The Jammu & Kashmir Bank Limited Sub: Issue of Duplicate Share Certificate

We would like to inform you that we have received the below stated requests for issue of duplicate share certificates:

SI No	Folio No.	Name of the Holders	Certificate Nos.	Distinctive Nos	Shares	Address
1	JKB017246	MUMTAZA BANO	502580	4866511 - 4867510	1000	Papchan Bandipore J & K State 190001
2	JKB024489	ALI MOHD HAMZA jointly with WAHID RASHID MIR	502661	4947511- 4948510	1000	Khona Khan Dalgate Srinagar J & K State, 190001.
3	JKB058103	KULWANT KOUR	506642	12561711 - 12562710	1000	W/O Late Inder Singh Dutta PoshkreeriBijhehar Tehsil &DisttAnantnag Kashmir 192401
4	JKB001231	AVTAR KRISHEN DHAR	500173	397541 - 409540	12000	S/O Aftab Ram Dhar A-301 Rajdhani Apt 80 I-P Extn Patpar Gunj Delhi 110092

You are requested to intimate the concerned quarters.

Thanking you,

Authorized Signatory

Yours faithfully, for Karvy Fintech Private Limited

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited